

## REGULAR MEETING OF THE MILTON TOWNSHIP BOARD

September 13, 2005

A Regular Meeting of the Milton Township Board was held in the Board Room of the Milton Town Hall, 1492 N. Main Street, Wheaton, Illinois, on Tuesday, September 13, 2005, for the audit of town bills followed immediately by a business meeting.

Board Members Present: Supervisor O. Chris Heidorn - Clerk A. Arlene DeMotte - Trustees James D. Flickinger, Sal Falbo, and Leonard Sanchez. Board Members Absent: Trustee Robert L. Larsen. Other Elected Officials Present: Highway Commissioner Gary Muehlfelt. Also Present: Township Attorney Mary Dickson, Bob Jacobsen, Daily Herald Reporter James Fuller, Richard L. Dunn, Bill Kooser, and Ken McNatt.

The business meeting was called to order by Chairman Heidorn at 7:40 p.m. Mary Dickson led the Pledge of Allegiance. A quorum was present and acting, and due notice had been mailed.

Trustee Flickinger moved, seconded by Trustee Falbo, to approve the agenda as presented. The motion passed by voice vote.

Trustee Flickinger moved, seconded by Trustee Sanchez, that the minutes of the Regular Meeting on August 9, 2005, be approved as submitted. The motion passed by voice vote.

Having concluded their audit of the Township bills in the earlier segment of the meeting, Trustee Falbo moved, seconded by Trustee Sanchez, that the bills having been audited be paid and charged to the proper accounts, and the certificates of accounts be filed by the Clerk for inspection by the inhabitants of the Township. Following discussion, the motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Larsen.

Public Forum - Bob Jacobsen thanked the Board and Highway Commissioner for their help during the recent golf tournament at the Chicago Golf Club. Richard Dunn presented his suggestions for Board action and stated that the Kiwanis Club would be sending a check to Milton Township to help defray the costs relating to the Hurricane Katrina relief efforts by Milton Township.

### Chairman's Report:

- General Assistance/Food Pantry - A written report of the General Assistance Department was distributed to the Board. Chairman Heidorn reported that use of the Food Pantry and the emergency assistance is up. A new software program is being considered. The Township contributed \$500 to the Back to School Fair. Chairman Heidorn attended a new program at the College of DuPage entitled "The Academy for Non-Profit Excellence." GA Catastrophic Medical Insurance: Chairman Heidorn attended the annual meeting. The annual premium is now \$2,750 per township with a \$20,000 deductible. Access DuPage: Attorney Dickson is researching using General Assistance funds for this program.
- Citizen Corps/CERT/Homeland Security - The ninth class training began on Thursday. Other townships are sending people to participate in our class anticipating a program of their own. Hurricane Katrina Response - CERT Deployment - One of our CERT graduates is volunteering now. CERT Carwash to Benefit Food Pantry - The car wash is scheduled for September 24th and the CERT members will be washing cars. Autumnfest - We'll have a booth promoting Citizen Corps and CERT and Homeland Security Preparedness.
- Mosquito Abatement & West Nile Virus - 131 cases have been reported in Illinois as of today with two fatalities.
- Week's Park Pump House - We are still responsible for the maintenance of the pump and recently spent \$5,171.35 in repairs. We still want to turn the pump over to the County.
- Dial-A-Ride vs. Ride DuPage - Chairman Heidorn showed a PowerPoint Presentation on the Ride DuPage program and distributed information on our current Dial-A-Ride Service. Chairman Heidorn also attended a recent presentation of the County's Transportation Committee. Further discussion will occur in future Board meetings.
- Miscellaneous - A staff member from Senator Barack Obama's office called to offer his services to the Township. Chairman Heidorn asked Clerk DeMotte to keep the DuPage County Solid Waste & Recycling Annual Report in her office for those who may be interested in reviewing it.

Chairman Heidorn recognized Highway Commissioner Muehlfelt who reported on the National Incident Management System (NIMS) and the standardized parking tickets being used by all the County township highway commissioners.

The Clerk reported that she has updated her Milton Township brochure and it is available for distribution in the Township.

Seniors Committee - S.A.L.T. - Ken McNatt thanked the Board for the plaque he had received honoring his service to the Township. Mr. McNatt distributed a copy of the TRIAD Conference Program of Events for the conference he attended recently. An article and survey on the transportation available to seniors in Milton Township will be in the October newsletter. He reported on the program for the S.A.L.T. meeting held yesterday.

Committee on Youth - Chairman Heidorn reported that 50 evacuees from the Hurricane Katrina area were expected in the Township at any time and the Committee on Youth agreed to help with scholarships to help clothe them. We are waiting for further information.

Cemeteries Authority - Authority Chairman Jacobsen reported that 109 volunteer hours were spent on the cemeteries during the last 30 days. The Great Western Trail needs to be cleaned up by the County. Efforts to identify those buried is continuing. An indigent was buried recently at the Pleasant Hill Cemetery.

Unfinished Business - Township's Health Insurance - Chairman Heidorn presented a proposal from BlueCross BlueShield of Illinois which represents an increase of 4.07%. Chairman Heidorn moved, seconded by Trustee Sanchez to renew as presented the Milton Township's Health Insurance coverage with BlueCross BlueShield of Illinois. Following discussion, the motion passed by voice vote (4 Ayes). There was no other unfinished business to discuss.

New Business:

- Hurricane Katrina Local Relief - Chairman Heidorn is investigating the possibility of using township funds to help with hurricane relief.
- National Incident Management System - Chairman Heidorn presented information on the National Incident Management System (NIMS). Trustee Falbo moved, seconded by Trustee Sanchez to adopt Resolution R-05-8, a joint resolution of the Milton Township Board and the Milton Township Highway Commissioner, to adopt the National Incident Management System (NIMS) concept of emergency planning and unified command. Following discussion, the motion passed by voice vote.
- Audit for FY 04-05 - Trustee Flickinger moved, seconded by Chairman Heidorn, to approve the independent audit conducted by Bark Associates for FY 04-05. The motion passed by voice vote.
- Parking Ordinance No. O-04-4 - Chairman Heidorn presented a proposed ordinance rescinding Ordinance No. O-04-4 regarding restricted parking on Herrick Drive. Township Attorney Dickson explained why Ordinance No. O-04-4 is being rescinded. She further explained that since the Board had originally passed this ordinance, it was necessary that the Board adopt an ordinance rescinding it. She also explained that future ordinances will be handled directly by the Highway Commissioner and not the Board. Trustee Falbo moved, seconded by Trustee Flickinger, to pass Ordinance No. O-05-7 entitled *An Ordinance Rescinding Ordinance No. O-04-4 Prohibiting Parking on a Designated Portion of Herrick Drive in Unincorporated Milton Township*. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Larsen.
- Ordinance Authorizing the Settlement of Litigation - Chairman Heidorn presented a proposed ordinance authorizing the settlement of an EEOC claim filed by former employee Carol Scholl against the Township. This does not include any claims she has against the Assessor. Chairman Heidorn moved, seconded by Trustee Sanchez, to pass Ordinance No. O-05-8 authorizing the settlement of EEOC Charge No. 210-2004-03170. Following discussion, the motion passed on the following roll-call vote: 3 Ayes: Trustees Falbo and Sanchez and Chairman Heidorn. 0 Nays. 1 Abstain: Trustee Flickinger. 1 Absent: Trustee Larsen.
- Revocation of Resolution No. R-01-06 - Chairman Heidorn moved, seconded by Trustee Sanchez, to adopt Resolution No. R-05-7 entitled *A Resolution Revoking Resolution No. R-01-06 Resolution of Censure*. The motion passed on the following roll-call vote: 3 Ayes: Trustees Falbo and Sanchez and Chairman Heidorn. 1 Nay: Trustee Flickinger. 1 Absent: Trustee Larsen.

There was no further new business.

Chairman Heidorn moved, seconded by Trustee Falbo, to meet in Executive Session (9:40 p.m.) to discuss pending or threatened litigation as provided by 5 ILCS 120/2(c)(11) and to review the minutes of the closed sessions as required by law. The motion passed on the following roll-call vote: 4 Ayes: Trustees Flickinger, Falbo, Sanchez, and Chairman Heidorn. 0 Nays. 1 Absent: Trustee Larsen.

Concluding discussion in Executive Session (10:27 p.m.), Trustee Flickinger moved, seconded by Trustee Sanchez, to return to Regular Session. The motion passed by voice vote (4 Ayes).

Chairman Heidorn reported that as required by statute, the Board reviewed the minutes of all closed meetings to date. After review of minutes of all sessions, a determination was made, and it is reported that the need for confidentiality no longer exists as to all or part of the minutes of the Executive Sessions held on December 9, 2003, March 9, 2004, April 6, 2004, July 13, 2004, September 14, 2004, February 8, 2005, March 8, 2005, April 6, 2005, June 14, 2005, July 12, 2005, and July 18, 2005, and they are available for public inspection. All minutes of closed meetings to date have now been released.

There being no further business to come before the Board, Trustee Falbo moved, seconded by Trustee Flickinger, that the meeting stand adjourned. The motion carried by voice vote, and the meeting adjourned at 10:30 p.m.

  
A. Arlene DeMotte, Township Clerk

Date minutes were approved \_\_\_\_\_